

**CITY OF TAYLORSVILLE  
CITY COMMISSION  
SPECIAL MEETING**

**September 30, 2013**

The City of Taylorsville City Commission held a Special Meeting on Monday, September 30, 2013 at 4:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor

Beverly Ingram, Commissioner

Jack Proctor, Commissioner

Ellen Redmon, Commissioner

Kathy Spears, Commissioner

Staff present:

John Dale, Jr., City Attorney

Steve Biven, City Clerk

Harold Compton, Public Works Director

Randy McConnell, Comptroller

Toby Lewis, Police Chief

Roxann Thompson, Co-Treasurer

Item #1 - Mayor Pay called the meeting to order at 4:00 p.m.

Item #2 - ***Kentucky Dept. of Transportation Highway 44 Waterline Relocation Project***

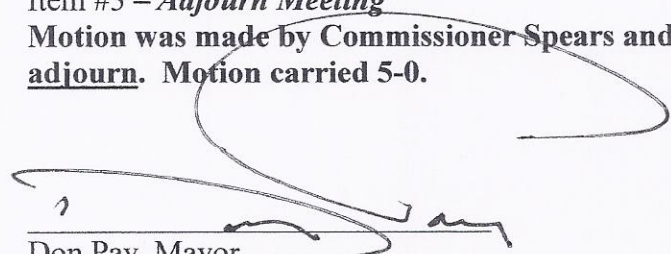
The Commission heard information from Carl Jenkins and Caroline Justice with the transportation cabinet and also Joe Sisler with Sisler-Maggard Engineering regarding the waterline relocation project on HWY 44. The state will reimburse the city for 100% of the cost for engineering services and construction that will be contracted out. The waterline should be completed in December. The entire road project is planned to be completed in October 2014

**Motion made by Commissioner Spears and seconded by Commissioner Ingram to approve a contract with Sisler-Maggard Engineering to perform services in conjunction with the KYTC Utility Relocation for KY 44. Motion carried 5-0**

**Motion made by Mayor Pay and seconded by Commissioner Proctor to enter into a Utility Relocation Agreement with KYTC regarding KY 44 from Oak Tree Way to KY 1633. Motion carried 5-0.**

Item #3 - ***Adjourn Meeting***

**Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn. Motion carried 5-0.**



Don Pay, Mayor



Stephen A. Biven, City Clerk